

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
March 27, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-60 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU
ZOOLOGICAL SOCIETY,"

transmitted by Departmental Communication 141 (2019), dated March 1, 2019, from the
Department of Enterprise Services, and introduced on March 6, 2019 reports as follows:

The purpose of this resolution is to accept a gift to the City valued \$16,306.00 from
the Honolulu Zoological Society for repairs to the Wart Hog Barn.

At its meeting on March 27, 2019, your Committee considered Resolution 19-59
and Resolution 19-60 together.

The Deputy Director of Enterprise Services provided a brief summary of each gift
and requested Council's approval of the resolution.

Your Committee received comments from two individuals. No written testimony
was received.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 17 2019

COMMITTEE REPORT NO. 87

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
March 27, 2019
Page 2

Your Committee considered and approved a proposed CD1 version of the resolution that makes the following amendments:

- A. Changes the reference to the 2000 Edition of the Revised Charter of the City and County of Honolulu 1973 to the 2017 Edition of the Revised Charter of the City and County of Honolulu.
- B. Makes miscellaneous technical and nonsubstantive amendments, and other conforming amendments to comport the resolution with current drafting conventions for gift resolutions.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), provides as follows:

"The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate."

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee finds that acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 17 2019

COMMITTEE REPORT NO. 87

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
March 27, 2019
Page 3

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-60, as amended herein, and recommends its adoption in the form attached hereto, as Resolution 19-60, CD1. (Ayes: Manahan, Formby, Fukunaga, Menor, Pine, Tsuneyoshi – 6; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 17 2019

COMMITTEE REPORT NO. 87



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through Departmental Communication 141 (2019) ("D-141 (2019)") dated March 1, 2019, the Director of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The Honolulu Zoological Society, valued at \$16,305, for repairs to the Wart Hog Barn at the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$16,305 from The Honolulu Zoological Society for repairs to the Wart Hog Barn that is more fully described in D-141 (2019) and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-60, CD1

RESOLUTION

BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and to the Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawaii 96815.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

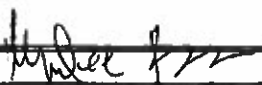
March 6, 2019

Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Zoo Society
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, HI 96815
DONOR'S TELEPHONE	(808) 926-3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Wart Hog Barn Repairs	\$16,305.00
Signature: 	
Print Name: MARILEE FOREESE	Date: 2/14/19
Title: Executive Director	